

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

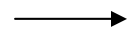
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### **SPECIAL MEETING**

**Thursday, June 14, 2007 – 10:00 a.m.**

**Please note location**



**Anderson City Hall  
1878 Howard Street  
Anderson, California 96007**

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 10:00 a.m. in the Board of Supervisors Chambers, or another public meeting place identified on the agenda in or near Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## **AGENDA**

### **1. Call to Order/Roll Call/Introductions:**

### **2. Pledge of Allegiance:** Commissioner Dickerson

### **3. Public Comment:** Persons wishing to address the Commission on a matter, which is not listed on the agenda for a public hearing, should notify the Commission Clerk prior to the start of the meeting. Pursuant to Government Code Section 54950, *action or Commission discussion cannot be taken* on open time matters other than to receive the comments and, if deemed appropriate and necessary, to refer the subject matter to staff for follow-up and/or to schedule the matter on a subsequent agenda.

### **4. Minutes**

- a. Minutes/Previous Meeting: May 3, 2007 (*Action*)
- b. Minutes/Executive Committee Meeting: June 6, 2007 (*Action*)

### **5. Legislative Report**

- a. Current Legislative Report (*Action*)

### **6. Budget & Fiscal Affairs:**

- a. FY 2006-07 4<sup>th</sup> Quarter Claims and YTD Claims Registers (*Action*)
- b. Consideration of Checking Account Statement (*Action*)
- c. Public Hearing: Consideration and Adoption of 2007-08 Final Budget as Required by Government Code Section 56381(c) (*Action*)

### **7. Special Studies/Reports:**

- a. Municipal Services Reviews:
  - i. Burney Fire Protection District Final Draft (*Action*)
- b. Municipal Services Reviews: Status Report (*Information*)

**8. Changes of Organization and/or Reorganization:**

- a. Reorganizations:
  - i. Public Hearing to Consider the Stillwater Reorganization to the City of Redding, Concurrent Detachment from CSA No. 1 and CSA No. 15; LAFCO File #06-08 *(Action)*
- b. Conducting Authority Proceedings: None
- c. Report on Upcoming Proposals *(Information)*

**9. Operations & Administration:**

- a. Consideration of Resolution of Intention to Contract with CalPERS *(Action)*
- b. Consideration of SDRMA JPA Amendments *(Action)*
- c. Consideration of Contract for 2007-08 Services for Legal Counsel *(Action)*

**10. Other Business:**

- a. CALAFCO Conference Attendance *(Information)*
- b. Establishment of CALAFCO Voting Member and Alternates *(Action)*
- c. Nominations to the CALAFCO Board of Directors *(Action)*
- d. Nominations for CALAFCO Awards *(Action)*

**11. Commissioner Announcements**

**12. Staff Announcements**

- a. Next Regular Meeting: August 2, 2007

**13. Closed Session:** None

**14. Closed Session Report:** None

**15. Adjourn**

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**Commissioners**

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)  
Darren Langfield (Special Districts) • Lynn Miller (Special Districts) • Keith Webster (City)*

**Alternates:** *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

**Chairman:** *Lynn Miller*   **Vice-Chairman:** *Keith Webster*